GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - LFB&IMS Department- Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore - Departmental proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification Control and Appeal) Rules, 1991 for the alleged irregularities and corrupt practices - Articles of Charges - Issued.

LABOUR, FACTORIES, BOILERS AND IMS (IMS&VIG) DEPARTMENT

G.O.Rt.No.212 Dated:18.03.2024

Read the following:-

1. From the Director General, ACB, A.P., Vijayawada, Letter C.No.111/DES - NNL/2020, Dated: 10.11.2023.
2. From the DG, ACB, C.No.111/DES-NNL/2020, dt:28.02.2024.

* * *

ORDER:-

It is proposed to hold an inquiry against Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A statement of imputations of misconduct or misbehavior on which action is proposed to be taken against him is enclosed (Annexure-II). A list of witnesses by whom and a list of documents by which the Articles of charges are proposed to be sustained are also enclosed (Annexure-III&IV).

3. Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore is directed to submit his written statement of defense within 10 days from the date of receipt of this Government order.

4. Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore, is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore, is further informed that if he does not submit his written statement of defense on or before the date specified in Para-3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991, or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him exparte.

(P.T.O)

6. Attention of Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore, is invited to rule 24 of the A.P. Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to furtherance of his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another persons in respect of any matter dealt with these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964.

7. Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore is specifically informed, that this order does not preclude the disciplinary authority to frame fresh charges, if any other irregularities are noticed during the course of disciplinary action.

8. The receipt of this G.O. should be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

To
Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore **through** the Director of Factories, Andhra Pradesh, Vijayawada (with a request to serve the Articles of charges on the individual and furnish the dated ACK. of served copy for record).
The Director of Factories, Andhra Pradesh, Vijayawada.
Copy to:
The Dirtector General, Anti Corruption Bureau, Vijayawada, Andhra Pradesh.
Andhra Pradesh Vigilance Commission, Velagapudi, Andhra Pradesh.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI K. PARAMESWARA RAO, DY- CHIEF INSPECTOR OF FACTORIES, NELLORE

That Sri K. Parameswara Rao, Dy. Chief Inspector of Factories, Nellore, SPSR Nellore District (hereinafter referred as Government Servant) while working as such during the period between 29.01.2019 to 13.09.2020 being a Dy. Chief Inspector of Factories, Nellore, he failed to discharge his legitimate duties and committed grave irregularities in as much as:

CHARGE-1: That the Government Servant Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore deposited the amount Rs. 2,00,000/- to Sri N. Mohan who is the friend of fake ACB officials SBI bank account No. 38557387617 through Cash Deposited Machine (CDM – ATM) at Currency Nagar ATM, Mahanadu Road, Vijayawada in three spells on 29.11.2019, 30.11.2019 & 03.12.2019 in fear of his illegal activities getting exposed.

CHARGE-2: That the Government Servant failed to upload the inspection reports of factories already conducted in CIS (Central Inspection System) within 48 hours from June, 2020 to August, 2020 as per G.O.Ms. No. 135, Dated 12.10.2017 of the Secretary to Govt. & CIP, Industries & Commerce (P&I) Department.

Thus the Government Servant, Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore by his above-mentioned acts has exhibited lack of devotion to duty, absolute integrity and behaved in a manner or derogatory to the prestige of the Government and thereby he contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI K. PARAMESWARA RAO, DY. CHIEF INSPECTOR OF FACTORIES, NELLORE.

Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore, SPSR Nellore District. His date of birth is 10.04.1964. He joined in the Government service as Inspector of Factories (Trainee) on 09.03.1989 at Head Office, Hyderabad and worked there up to 19.06.1989. After that he worked at different places as Inspector of Factories and got promotion as Dy. Chief Inspector of Factories on 22.08.2004 and posted at Warangal as Dy. Chief Inspector of Factories. Later he worked as Dy. Chief Inspector of Factories at different places. He worked as Dy. Chief Inspector of Factories at Nellore from 29.01.2019 to 13.09.2020. His date of retirement on attaining the age of superannuation is 30.04.2026. He is here-in-after referred to as 'Government Servant'.

CHARGE-1: That the Government Servant Sri Karri Parameswara Rao, Deputy Chief Inspector of Factories, Nellore deposited the amount to Sri N. Mohan who is the friend of fake ACB officials SBI bank account No. 38557387617 through Cash Deposited Machine (CDM - ATM) at Currency Nagar ATM, Mahanadu Road, Vijayawada in three spells on 29.11.2019, 30.11.2019 & 03.12.2019 in fear of his illegal activities getting exposed.

FACTS AND EVIDENCE.

Basing on the information that the Government Servant Sri Karri Parameswara Rao, Dy. Chief Inspector of Factories, Nellore, SPSR Nellore District deposited an amount of Rs. 1,00,000/- + Rs. 20,000/- + Rs. 80,000/- total Rs. 2,00,000/- through Cash Deposit Machine to fake ACB officials. The DSP, ACB, Nellore and his staff conducted a Surprise Check on 08.09.2020 over the O/o the Dy. Chief Inspector of Factories, Nellore in the presence of mediators, viz., (1) Sri Yeturu Chenchu Ramaiah, S/o Nagabhushanam, 46 Years, Occ: Head Master, ZPPHS, Muthukuru Village & Mandal, SPSR Nellore District and (2) Sri Meriga Jeevan Kumar Ayyappa, S/o Narasimham, 38 Years, Occ: Jr. Asst. O/o the District Educational Officer, Nellore from 11.15 hrs to 21.00 hours and noticed several irregularities.

During the Surprise Check, the DSP, ACB and all the members of the Surprise Check entered the O/o Dy. Chief Inspector of Factories, Nellore and disclosed his identity and the identity of the remaining members of the Surprise Check Party to one of the person among them, who was sitting before the Dy. Chief Inspector of factories chamber and informed him the purpose of visit and requested him, for his cooperation in conducting the check. On that, he disclosed his identity as Sri B. Ramesh Babu, S/o Janakaiah, 58 years, Occ: Supervisor, R/o Flat No.403, B-Block,

Bhavani Park Towers, Children's park, Nellore, SPSR Nellore District and he is working as a supervisor in the O/o Dy. Chief Inspector of factories, Nellore for the last 6 years. Then, ascertained names and addresses of the remaining persons i.e., (1) Sri Sd. Chan Basha, Occ: Data Entry Operator (Out Sourcing), (2) Smt. J. Mery Vijaya, Occ: Asst. Inspector of Factories, Nellore, (3) Smt. B. Vijaya, Occ: Sr. Asst. Establishment, (4) Smt. V. Vijaya, Occ: Jr. Asst., & (5) Sri E. Subrahmanyam, Occ: Office Sub-Ordinate.

Then, the DSP, ACB, Nellore asked Sri B. Ramesh Babu, Supervisor about the presence of the Government Servant i.e. Dy. Chief Inspector of Factories, Nellore. He stated that the Government Servant is at factory Inspection at Attivaram of Naidupet Mandal along with Inspector of factories.

As per the instructions of the DSP, ACB, Nellore, one of the members of the Surprise Check Party secured the contact number of the Government Servant from office staff and telephoned him at about 11.23 AM and informed him about the Surprise Check and requested the Government Servant to come to the Office. Since then the check team awaited for the arrival of the Government Servant.

At about 12.30 PM the Government Servant arrived at the Office together with Inspector of factories, Nellore. Then the DSP, ACB disclosed his identity and the identity of the remaining check team and informed the purpose of the visit, requested him to cooperate with the check team and ascertained his name and address i.e., Sri Karri Parameswara Rao, S/o Chinna Lingamaiah, 56 years, Occ: Dy. Chief Inspector of factories, Nellore. R/o Flat No. B3, Prabhu Nilayam, Jagadish Nagar, 2nd street, Children's park Road, Nellore. cell Nos. 7013838960 & 9490889977. Then, the DSP checked the Government Servant on person in the presence of the mediators and found cash Rs. 1480/- from the Government Servant for his general usage. As the cash is meager and returned the cash to him.

During the Surprise Check, the DSP asked the Government Servant, whether he deposited any amounts to any person who demanded in the name of ACB officials in November 2019. On that, the Government Servant voluntarily stated that he went on Medical leave from 19.11.2019 to 30.01.2020. During that period i.e., at the end of November 2019, he received a phone call from an unknown person vide mobile No: 8179144538 introducing himself as ACB Inspector at Headquarters Vijayawada named as Jaya Krishna by stating that they received a complaint against him through a phone and also through the mail and stated that he had not taken any action when they received a complaint over the phone, but when they received a complaint through the mail, the fake ACB Official enquired about the Government Servant and found that he has not earned any illegal assets and also stated that he has a good name in the public. Then, the Government Servant told that along with other files the fake ACB Official wants to close his file. He saved the phone number in his phone by naming as xxx-2, Then, the fake ACB Official demanded the Government Servant that if he pays something, he will

discuss it with his higher authorities and close his file. Then, he told to the fake ACB Official that he has not done any mistake, he also stated that he joined in Nellore recently and he also told that he was on medical leave and now he is at Vijayawada for getting treatment.

But, the fake ACB Official threatened him and demanded Rs.2,00,000/-. As a result deposited Rs. 2,00,000 as follows.

Sl.No	Date of deposit	Amount of Deposit in Rs.	Deposited A/c No.	Mode of Deposit
1.	29.11.2019	40,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
2.	29.11.2019	40,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
3.	29.11.2019	20,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
4.	30.11.2019	20,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
5.	03.12.2019	40,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
6.	03.12.2019	40,000	38557387617	Through Cash Deposit Machine, Currency Nagar, Vijayawada
	Total	2,00,000		

After that, on 01.02.2020 the Government Servant joined duty in Nellore. After some days he received a phone call from Circle Inspector, Ananthapur District and asked him about the payment of Rs. 2,00,000/- to the fake ACB officials. He admitted the fact of giving of cash Rs. 2,00,000/- to him. Then, he requested to come to Ananthapur for giving a statement. So far he did not go to Ananthapur. He informed the above issue neither to his superior officers nor to the Police.

Then, the DSP verified Government Servant contact list in his phone and found that the No. 8179144538, which number used by the fake ACB officials while demanding him and he had saved the same number in the name of XXX2 in his SIM

No.1 i.e., 7013838960, which number are using by him and received threatening and demanding calls from the fake ACB officials. Then, the DSP, ACB, seized his SIM No. 7013838960 (Jio) & ISMI No. 8991854040 0007470780 in the presence of mediators for further enquiry.

Then, the DSP recorded the above statement and obtained his signature and also attested by the DSP and the mediators and seized it for further enquiry.

Then, the DSP got recorded the version of the above statement of the Government Servant with videography through cell phone with the help of his staff in the presence of the mediators. Then, the DSP converted the same recorded videography into DVD, which was brought from the outside shop with the help of his staff in the presence of the mediators and got attested by the Government Servant, the DSP and the mediators and seized for further enquiry.

During the enquiry, a letter was addressed to the Director of Factories, Vijayawada, Krishna District with regard to the Service Particulars and Job Chart of the Government Servant and the same were obtained vide Letter No. LAE05-11021(31)/65/2020-A, SEC-DOF, Dated; 15.09.2020 of Director of Factories (FAC), Vijayawada.

Further, on 31.12.2020 the Surprise Check file and enquiry was entrusted to Sri B. Ramesh Babu, Inspector, ACB, Nellore Range for enquiry. The Inspector, ACB obtained the attested copies of FIR in cr. No. 32/2020 dated 01.02.2020 of Ananthapuram III Town P. S U/s 506, 384, 409, 389 R/w 511 IPC and the attested copy of confession mediators report in Cr. No. 32/2020 dated 01.02.2020 of Ananthapuram III Town P. S U/s 506,384 R/w 511 IPC of the Accused Nuteti Jaya Krishna @ Jaya. Certified copy of the bank Account Statement bearing No. 38557387617 in which the Government Servant deposited Rs. 2,00,000/- to close ACB enquiries against him.

Then, the IO secured the presence of Sri D Chandrasekhar Varma S/O D. Suryanarayana Raju Age: 58 Years, Occ: Director of Factories, Andhra Pradesh, Gollapudi Vijayawada, N/o. Mosalapalli (V), Ambajipeta Mandal, East Godavari District and recorded his statement.

Further, on 31.12.2020 the Surprise Check file and enquiry was entrusted to Sri B. Ramesh Babu, Inspector, ACB, Nellore Range for enquiry. The Inspector, ACB obtained the attested copies of FIR in Cr.No.32/2020 dated 01.02.2020 of Ananthapuram III Town P. S U/s 506, 384, 409, 389 R/w 511 IPC and the attested copy of confession mediators report in Cr. No. 32/2020 dated 01.02.2020 of Ananthapuram III Town P. S U/s 506,384 R/w 511 IPC of the Accused Nuteti Jaya Krishna @ Jaya. Certified copy of the bank Account Statement bearing No. 38557387617 in which the Government servant deposited Rs. 2,00,000/- to close ACB enquiries against him.

As per the above evidence it is proved that the Government Servant deposited the an amount of Rs. 2,00,000/- to fake ACB officials SBI bank account No. 38557387617 through Cash Deposited Machine (CDM - ATM) at Currency Nagar ATM, Mahanadu Road, Vijayawada in three spells in fear of his illegal activities getting exposed.

Thus the Government Servant, Sri Karri Parameswara Rao, Dy. Chief Inspector of Factories, Nellore by his above-mentioned acts has exhibited lack of devotion to duty, absolute integrity and behaved in a manner or derogatory to the prestige of the Government and thereby he contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

CHARGE-2: That the Government Servant failed to upload the inspection reports of factories already conducted in CIS (Central Inspection System) within 48 hours from June, 2020 to August, 2020 as per G.O.Ms.No.135, Dt. 12.10.2017 of the Secretary to Govt. & CIP, Industries & Commerce (P&I) Department.

FACTS AND EVIDENCE:

Basing on the information that the Government Servant Sri Karri Parameswara Rao, Dy. Chief Inspector of Factories, Nellore, SPSR Nellore District deposited an amount of Rs. 1,00,000/- + Rs. 20,000/- + Rs. 80,000/- total Rs. 2,00,000/- through Cash Deposit Machine to fake ACB officials. The DSP, ACB, Nellore and his staff conducted a Surprise Check on 08.09.2020 over the O/o the Dy. Chief Inspector of Factories, Nellore in the presence of mediators, viz., (1) Sri Yeturu Chenchu Ramaiah, S/o Nagabhushanam, 46 Years, Occ: Head Master, ZPPHS, Muthukuru Village & Mandal, SPSR Nellore District and (2) Sri Meriga Jeevan Kumar Ayyappa, S/o Narasimham, 38 Years, Occ: Jr. Asst. O/o the District Educational Officer, Nellore from 11.15 hrs to 21.00 hours and noticed several irregularities.

During the Surprise Check, the DSP, ACB and all the members of the Surprise Check entered the O/o. Dy. Chief Inspector of Factories, Nellore.

During the Surprise Check, the Government Servant stated that the duties of Dy. Chief Inspector of factories are (1) approval of plans to newly established factories up to 500 HP. (2) Issuance of licenses to MAH-B factories i.e., Chemical & ammonium. (3) Inspection of factories in his jurisdiction, which is allotted by the CIS (Central Inspection System) for every month & upload the inspection reports in the same portal within 48 hours from the date of inspection. (4) Attending to any complaints received from the public or management regarding factories. (5) Attending and inspecting any accidents in the District. (6) Conduct mock drills in all the factories in his jurisdiction. Then, the DSP asked about citizen charter to be maintained by the Dy. Chief Inspector of factories, then he produced a computer-generated citizen charter to the DSP, then the DSP got attested by Dy. Chief Inspector of factories, the DSP and the mediators and seized for further enquiry.

Then, the DSP asked the Government Servant to produce the maintaining of records/registers in the office. Then he produced the following records. i.e., (1) RTI Register, (2) Complaint Register, (3) Plans Approved Register, (4) Show Cause Notice Issuance Register & (5) Accidents Register. On verification of registers, it is revealed that all the registers are not maintained properly.

Then, the DSP asked about the Inspection of factories in Government Servant's jurisdiction. He stated that in his jurisdiction there are 2 - MAH (Major Accidents Hazards)- A category factories & 42 MAH - B factories are existing. Generally, he received the list of Inspecting factories every month through CIS. After completion of his inspection, he should submit the inspection reports in CIS within 48 hours as per the G.O.Ms. No.135, Dt. 12.10.2017 of Secretary to Govt. & CIP, Industries & Commerce (P&I) Department.

Then, the DSP asked to produce the data of the Inspection list. Then the Government Servant produced a list of factories inspected & to be inspected from June-2020 to September-2020 with the help of his staff. On verification, it was noticed that for the month of Sep-2020 total of 4 factories would be inspected by the Government Servant. But till today he did not inspect any one factory in the list and also noticed that from June-2020 to August -2020, the Government Servant failed to upload the Inspection reports in CIS within the stipulated time i.e., 48 hours as per GO. Ms. No. 135 dated 12.10.2017. Then, the DSP got attested the above statements of the assigned Inspection list including the above GO. Ms. No. 135, Dt. 12.10.2017 with the Dy. Chief Inspector of factories, DSP and Mediators and seized for further enquiry.

Then, the DSP asked for the plans approval & issuance of licenses in Government Servant's jurisdiction. He stated that he issued plans for newly established factories up to 500 HP and issued licenses for chemical factories only. Then, the DSP asked to produce the statement of approved plans. Then the Government Servant produced a computer-generated statement from June-2019 to August-2020. Then the DSP got attested the above statement with the Government Servant, the DSP and the mediators and seized for further enquiry.

Then, the DSP asked the Government Servant about a mock drill conducted in his jurisdiction. He stated that he conducted only 10 MAH-A&B factories from out of 44 MAH-A & B factories from Feb-2020 to till date and produced a computer-generated statement of the mock drills conducted by him from Feb-2020 to 08.09.2020. Then, the DSP got attested the above statement with the Government Servant, the DSP and the mediators and seized for further enquiry.

During the enquiry, a letter was addressed to the Director of Factories, Vijayawada, Krishna District with regard to the Service Particulars and Job Chart of the Government servant and the same were obtained vide Letter No. LAE05-

11021(31)/65/2020-A, SEC-DOF, Dated; 15.09.2020 of Director of Factories (FAC), Vijayawada.

Then, the IO secured the presence of Sri D Chandrasekhar Varma S/O D. Suryanarayana Raju Age: 58 Years, Occ: Director of Factories, Andhra Pradesh, Gollapudi Vijayawada, N/o. Mosalapalli (V), Ambajipeta Mandal, East Godavari District and recorded his statement.

As per the above evidence it is proved that the Government Servant failed to upload the Inspection reports of factories already conducted in CIS (Central Inspection System) with 48 hours from June-2020 to August-2020 as per G.O. Ms. No. 135, Dt. 12.10.2017 of Secretary to Govt. & CIP, Industries & Commerce (P&I) Department.

Thus the Government Servant, Sri Karri Parameswara Rao, Dy. Chief Inspector of Factories, Nellore by his above-mentioned acts has exhibited lack of devotion to duty, absolute integrity and behaved in a manner or derogatory to the prestige of the Government and thereby he contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

Thus the Government Servant, Sri Karri Parameswara Rao, Dy. Chief Inspector of Factories, Nellore rendered himself for regular Departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - III

ORAL EVIDENCE

The following oral evidence is available on record.

1) LW- 1 : Sri Yeturu Chenchu Ramaiah, S/o Naga Bhushanam, Age 46 Yrs, occ: Head Master, ZPPHS, Muthukuru (V & M), SPSR Nellore District. R/o Flat No. 203, A-Block, Sree Rena scence Apartment, Haranathapuram, Nellore City. Mobile No. 9849740908 (Mediator-I)

He acted as Mediator-I and he speaks about the facts of the Mediators' Report drafted at the O/o the Dy. Chief Inspector of Factories, Nellore on 08.09.2020.

2) LW-2 : Sri Meriga Jeevan Kumar Ayyappa, S/o Nara simham, 38 Yaers, Occ: Jr. Asst. O/0 the District Educational Officer, Nellore. R/o South Janathapet, near Puthuru Rajulu Vaidyasala, Kavali Town, SPSR Nellore District. Mobile No. 8340059260 (Mediator-2)

He acted as Mediator-2 and he speaks about the facts of the Mediators' Report drafted at the O/o the Dy. Chief Inspector of Factories, Nellore on 08.09.2020.

3) LW-3 : Sri V. Reddappa, Inspector of Police, PTC, Ananthapuram, formerly SHO, Ananthapuram-III Town PS.

He speaks about the registering FIR in Cr. No. 32/2020 U/s 419, 384, 389, 506 R/w 34 IPC of Ananthapur III Town P.S on 01.02.2020 at 23.00 hours and arrest of the accused A. 1/ Nutheti Jayakrishna @ Jaya @ Hari was arrested on 17.02.2020 and his investigation and furnished the attested copies of FIR, Mediators Report in the case and etc., facts.

4) LW-4 : Sri D Chandrasekhar Varma, S/o D. Surya narayana Raju (Late) Age 58 Years, Occ: Director of Factories, AP, Gollapudi Vijayawada, N/o Mosalapalli (V), Ambajipeta (M), East Godavari District.

He speaks about the Government Officer failed to upload the CIS information within 48 hours and the Government Officer did inform to him or to his superior officers about the demand of Rs. 2,00,000/- by the fake ACB officials etc., facts.

5) LW-5 : Sri Ch. D. Santho, DSP, ACB, Nellore Range, Nellore

He Speaks about the Surprise Check conducted over the O/o the Dy. Chief Inspector of Factories, Nellore, SPSR Nellore District on 08.09.2020 from 13:30 hrs to 21.00 hours and entrustment of further enquiry to Sri B. Ramesh Babu etc., facts.

6) LW-6 : Sri. B. Ramesh Babu, Inspector of Police, ACB, Nellore Range, He Speaks about the entrustment of further enquiry and submission of final report etc., facts.

If any witness is found to be necessary, will be produced at the time of enquiry.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

DOCUMENTARY EVIDENCE:

The following documentary evidence is available:

1. Surprise Check Proceedings, Dated: 08.09.2020:

It reveals that the Surprise Check proceedings were drafted at O/o. Dy. Chief Inspector of Factories, Nellore, SPSR Nellore District on 08.09.2020 from 11:15 hrs to 21.00 hours. In which the Government Servant confessed that he deposited Rs. 2,00,000/- in the fake ACB Officials account.

2. Call Details Records from the Nodal Officer, Reliance JIO vide SIM No.7013838960 of the Government Servant:

It reveals that the CDRS of 28 conversations between the Government Servant and Fake ACB Officials in the Month of December-2019.

3. Certified copy of the bank Account Statement bearing No. 38557387617 relating to Sri. Parameswara Rao, Dy. Chief Inspector of Factories deposited Rs. 2,00,000/- to close ACB enquiries against him.

It reveals that the Government Servant deposited Rs. 2,00,000/- i.e., Rs. 1,00,000/- on 29.11.2019 and Rs.20,OOO/- on 30.11.2019 and Rs.80,OOO/- on 03.12.2019 vide the account No. 38557387617 belonging to N. Mohan who claimed that he is the friend of fake ACB officials.

4. Attested copies in Cr. No. 32/2020 u/s. 419, 384, 389, 506 r/w 34 IPC of Ananthapur III - Town PS.

It contains the attested copies of FIR, Mediators Report in Cr.No. 32/2020 u/s 419, 384, 389, 506 R/w 34 IPC of Ananthapur III - Town PS.

5. Attested copy of assigned Inspection list of CIS statement from June-2020 to September -2020.

It reveals that the Government Servant conducted 10 inspections from June -2020 to August-2020.

6. Attested copy of G.O. Ms. No. 135, Dt. 12.10.2017 of Secretary to Govt. & CIP, Industries & Commerce (P&I) Department.

It reveals that the Government Servant has to upload the inspection details within 48 hours.

7. Attested copy of a Computer-generated Plan approval statement from June-2019 to August -2020.

It reveals the plan of inspections to be conducted by the Government Servant from June-2019 to August-2020

8. Reply received from Director of Factories (FAC), Gollapudi, Vijayawada, A.P. vide Letter No. LAE05-11021(31)/65/2020-A, SEC-DOF, Dated: 15.09.2020 regarding Service Particulars & Job Chart of Suspected Officer.

It reveals the Job Chart and Service Particulars of the Government Servant.

If any document is found to be necessary, will be produced at the time of enquiry.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER